

June 25, 2013

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9:00 A.M. on Tuesday, June 25, 2013 with Tom Broeker, Bob Beck and Jim Cary present.

Unless otherwise noted, all motions passed unanimously.

Meet with Department Heads: County Auditor Deputy Terri Johnson announced absentee voting starts June 27 for the Burlington Franchise Fee public measures. She also reported Karla Cornick, Real Estate Clerk attended a legal description seminar in May, following the classes she took the legal description test and scored 98%. County Engineer Brian Carter reported he will meet with FEMA on June 27. Conservation Director Chris Lee reported the electric installation for RV's at Big Hollow is complete. Jail Administrator Duane Worthy reported the jail passed the state inspection.

Correspondence items: Broeker reported they received a note from Sam Larson thanking them for patching the potholes in front of his house on Memorial Park Road. Broeker received an email from Tracey Lamm with SEIRPC. The IEDA approved the Des Moines County CHC CDBG application.

Cary moved to approve all union contracts for CWA, AFSCME-Secondary Roads, CWA-Custodial, and AFSCME-Health for July 1, 2013 thru June 30, 2016. Beck seconded.

The Board reviewed the Workers Compensation Insurance quotes. IMWCA thru Two Rivers and Green Ins quoted \$191,963. West Bend thru Two Rivers quoted \$213,143. Brian Matlock with Two Rivers discussed their quotes from IMWCA and West Bend. Bob Green with Green Insurance spoke for IMWCA. Russ Sporer also spoke for IMWCA. The Board discussed issues from previous claims through IMWCA. Safety Director Angie Vaughan is pleased with West Bend the current provider. Broeker moved to approve West Bend as the Workers Compensation Insurance provider. Cary seconded. Broeker and Cary voted aye. Beck voted nay. Motion carried.

CPC Director Ken Hyndman discussed the MHDD Contracts with Great River Medical Center, Great River Mental Health Care Associates, Young House Family Services and Bridgeway. He stated these are continuation of services contracts. The visits increased from twelve to fifteen in the new contracts. Beck moved to approve the contracts. Cary seconded.

The Board reviewed the DHS Office Space Reimbursement Agreement with Louisa County. DHS eliminated three full time employees for Louisa County and designated their office be located in Des Moines County. Louisa County Board of Supervisors agrees to reimburse Des Moines County for the three FTE's for a total of \$2,000 for FY 2013-2014. Cary moved to approve the agreement. Beck seconded.

County Recorder Lisa Schreiner requested designation of Two Rivers Bank and Trust as the official depository for the Recorder's office. The designation is for FY 2013/2014 with the maximum deposit of \$150,000. Beck moved to approve. Cary seconded.

Beck moved to approve the following fireworks permits: J & M Displays (34 Raceway), Myers Tree Farm and Stacy Fox. Cary seconded.

Cary moved to approve a two-year contract for Medical Examiner Investigator Jason Wagoner. Beck seconded.

Beck moved to approve the Department Appointments for FY 2013/2014. Cary seconded.

Beck moved to approve a step increase for Stacy Hocking, full time CO at the Correctional Center. Cary seconded. The new rate of \$35,876.62 is effective July 1, 2013.

The Veterans Affairs Quarterly Reports for Dec 2012 and March 2013 was received and filed.

Cary moved to approve minutes for the Board meeting held on June 19, 2013. Beck seconded.

Other business: Broeker read into record a letter received from IA DHS accepting the MHDS Region of Des Moines, Henry, Keokuk, Lee, Louisa and Washington counties. Van Buren may join the group.

During committee reports, Beck attended a MHDS Regional meeting with Ken Hyndman. He also attended a Hwy 34 Coalition meeting. Broeker attended a Joint Safety Commission meeting and stated the Regional Airport might be joining the organization.

Meeting adjourned at 10:18 A.M.

This Board meeting is recorded and the tape is kept on file for two years. The minutes are also posted on the county's website www.co.des-moines.ia.us.

Approved July 2, 2013

Tom Broeker, Chairman

Attest: Terri Johnson, Deputy Auditor